



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XIAEBAE2

*Received for filing in Electronic Format on the: 03/06/2009*

*Company Name:* **DAVID WOOD BAKING LIMITED**

*Company Number:* **06541251**

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### *Company Details*

*Period Ending:* **20/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1589**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 CALVERLEY ROAD  
OULTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS26 8JD**

## Details of Officers of the Company

Company Secretary 1:

Name: **KAREN WOOD**

Address: **1 CALVERLEY ROAD  
OULTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS26 8JD**

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Director 1 :

Name: **MR DAVID ANTHONY WOOD**

Address: **1 CALVERLEY ROAD  
OULTON  
LEEDS  
LS26 8JD**

Date of Birth: **08/03/1968**

Nationality: **British**

Occupation: **BAKER**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1200002</b>	<b>GBP1200002</b>
<i>TOTALS</i>	<b>1200002</b>	<b>GBP1200002</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1200001 ORDINARY Shares held as at 20/03/2009**

*Name:*

**DAVID WOOD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/03/2009**

*Name:*

**KAREN WOOD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

*Authenticated:* **Yes (E/W)**